

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, November 16, 2005 – Tuesday, November 22, 2005

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Committee Worksessions	Action
ED	10:00 AM - 7CHR	
Nov 17	(1)•Resolution regarding Montgomery County Public Schools’ State funding request for school construction (Levchenko)	Recommended approval
PHED/T&E	9:30 AM - 7CHR	
Nov 21	(1)•ZTA 05-15, Building Coverage and Impervious Surface Limits (continued) (Wilson)	Additional meeting needed
PS	9:00 AM - 3CCR	
Nov 21	(2)•Quarterly Update - Public safety overtime (McMillan/Davidson)	Received update
	(3)•Update - Deer management issues (McMillan)	Received update
	(4)•OLO Memorandum Report 2005-7, Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)	Completed review
MFP	2:00 PM - 7CHR	
Nov 21	(1)•ITPCC work program mid-year update (Trombka)	Received update
	(2)•OLO Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/Yoskowitz)	Recommended approval, as amended
	(3)•Base budget questions for Council review of the FY07 Operating Budget (Trombka)	Recommended approval, as amended
	(4)•ZTA 05-10, Telecommunication Facility - Amendments (continued) (Healy/Wilson)	Recommended approval with amendments
	Tuesday, November 22, 2005	
	9:15 INVOCATION	Held a moment of silence
	9:20 PRESENTATION - Proclamation in recognition of November 22, 2005 as “Stop Human Trafficking” Day by Councilmember Leventhal	Proclamation presented
	9:25 GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes	Announced 12/1/05 evening hearing on taxicab fees has been continued to 12/6/05 at 1:30 pm

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> The public hearings on the following items related to the County's Development Approval and Implementation Process that were planned for December 6, 2005 at 7:30 pm have been continued to January 17, 2006 at 7:00 pm. All speakers will be heard on January 17. 	Announced change
	- ZTA 05-18, Planning Board Public Hearings	
	- Hearing Examiner	
	- ZTA 05-19, Site Plan Enforcement	
	- ZTA 05-17, Site Plan Enforcement	
	- SRA 05-04, Site Plan Enforcement	
	- Bill 35-05 , Permitting Services - Site Plan Enforcement	
	B. Action - Approval of Minutes: November 1, 2005	Approved (8y; MS a)*
	(1) C. Acknowledgement - Receipt of Petitions	Received a petition from members of At One congregations in support of affordable housing; and from residents in support of the Leighton Road Right-of-Way as part of Sligo-Bennington Park
	(2) 9:30 CONSENT CALENDAR	Adopted (8y; MS a)*
	A. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 11/29/05.</i>	
	B. Introduction - End-of-Year Transfer for FY05 County Government Operating Budget - \$9,091,720 (Sherer)	Introduced
	<i>Action is tentatively scheduled for 12/6/05.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 12/6/05 at 1:30 pm.</i>	
R-15-1221	D. Action - Resolution to authorize Advance Taking - Valley Park Drive Project (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
R-15-1222	E. Action - Resolution to approve Abandonment of a portion of Somerset Lane in Colesville (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-15-1223	F. Action - Confirmation of County Executive appointment to the Board of Social Services: Debbie B. Riley (Ferber)	Adopted
R-15-1224	G. Action - Confirmation of County Executive appointments to the Citizens Review Panel Advisory Group: Wendy Jolley-Kabi, Kristen Reese (Ferber)	Adopted
R-15-1225	H. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Karen Spar, Jane Steinberg (Ferber)	Adopted
R-15-1226	I. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Katia G. Cervoni, Carol A. Bergen, Martha McClelland, Suzanne R. Glaser, Deanna L. Stewart (Ferber)	Adopted
R-15-1227	J. Action - Confirmation of County Executive appointment to the Disability Arbitration Board: Chairperson, M. David Vaughn (Ferber)	Adopted
R-15-1228	K. Action - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Christopher J. Gearin, Arquilla Ridgell (Ferber)	Adopted
	L. Introduction - Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 12/1/05.</i>	
	(3) 9:35 DISCUSSION - Agency responses to the findings and recommendations of the OLO Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project (Michaelson)	Discussion
	11:00 WORKSESSION on the following:	Deferred to afternoon
	(6) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	
	(7) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)	
	12:15 RECESS	

RES/ORD	SUBJECT	ACTION
	155 WORKSESSION <i>(continued)</i> :	
	(6) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Worksession; tentatively approved by a straw vote; (7y; TP ta; MS a)*
	(7) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)	Worksession; tentatively approved by a straw vote; (7y; TP ta; MS a)*
	3:15 RECESS	
	7:30 PUBLIC HEARINGS on the following:	
	(8) • Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area (Wilson)	PH held; record open until cob 12/2/05
	(9) • Bill 30-05 , Housing - Workforce Housing Program (Faden)	PH held; record open until cob 12/2/05
	<i>PHED Committee worksession tentatively scheduled for 12/12/05.</i>	
*y=yes; ta=temporarily absent; a=absent	9:30 ADJOURN	